

Meeting Minutes PARKS & RECREATION AND TOURISM COMMITTEE

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Rev. Anthony Coleman, Chairman Betty L. Hunter M. C. "Pete" Waldrep, Jr.

Wednesday, April 27, 2005

Fourth Floor Conference Room

IMMEDIATELY FOLLOWING THE SPECIAL CALLED MEETING

Presiding: Rev. Anthony Coleman

Present: Betty Lou Hunter

Absent: M. C. "Pete" Waldrep, Jr.

Also Present:

William B. Dunaway, Mayor
John V. Sinclair, Council - Ward 3
G. A. "Andy" Morris, Council - Ward 4
James W. King, Council - Ward 6
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Shelia R. Hill, City Clerk

CALL TO ORDER:

Chairman Rev. Anthony Coleman called the meeting to order at 5:15 p.m.

MINUTES:

20050398 Regular Meeting - March 30, 2005

Review and approval of the March 30, 2005 regular meeting minutes.

A motion was made by Council member Hunter, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0 Approved

BUSINESS:

20050454 Juneteenth Request for Support and street closures.

Request by Cobb County NAACP for city sponsorship, financial support and street closures for the annual Juneteenth event to be held in the downtown square Saturday, June 18, 2005.

Parks and Recreation Director Rich Buss presented a request from Deanne Bonner on behalf of the Cobb County Branch of the NAACP for city sponsorship of the annual Juneteenth event to be held Saturday, June 18, 2005. The NAACP is asking that fees be waived for the use of Glover Park and staff supervision, as well as, the city supplying the portable restrooms needed for the Juneteenth Celebration. The portable restrooms are about \$75 each and staff suggests a total of five (5) be provided.

Discussion was held regarding the financial aspect of waiving certain fees and providing portable restrooms for the event.

A motion was made by Council member Hunter, seconded by Council member Coleman, that this matter be Referred to the COMMITTEE OF THE WHOLE, due back on May 9, 2005. The motion carried by the following vote:

Vote: 2 - 0 - 0 Referred

Statement made by Deanne Bonner with the Cobb County Branch of the NAACP:

"We are talking about having, as Johnny put it, a major event for everybody culturally. When you have council members saying that we don't do this or we don't do that, that should not be an issue. You don't have the NAACP or us as taxpayers and citizens that come to you and ask you for much. And when you say you are cosponsoring it, you need to do more than just give us that square, which is no big deal. We don't feel like we are asking you to do something that is out of the norm to take the sponsorship of doing the portables, which is only about \$420. I want it to be known that it is totally unacceptable that you even have an issue with being a cosponsor with \$420 for a major event for the city of Marietta to which you would have all of your citizens represented. It is not like we come to the council everyday asking you to do anything. I just want that on the record that I have an issue with the city co-sponsoring an event and having a problem with \$420."

20050449 Recreation Centers Monthly Report

Monthly update of programming and maintenance at Elizabeth Porter and Lawrence Street recreation centers.

This matter was Received and Filed.

20050450 Bond Projects Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum

This matter was Received and Filed.

20050451 Whitaker Estate Report

Report of funds received to date from the Whitaker Estate.

This matter was Received and Filed.

20050462 Junior Golf Fees

Consideration of implementation of a 10-play coupon book for junior golfers.

Parks and Recreation Director Rich Buss requested approval of a resolution amending the fee chart to establish to establish a 10-play discount book for junior golfers. A 10-play discount book with restrictions was established for golfers in 1995, however, that did not include junior golfers. Some parents have requested a similar book be provided for the junior golfers who wish to play on a regular basis. The book would provide a \$2.00 per round discount from the advertised walk-up rate. It would also provide an opportunity for parents to purchase the book and give the children a coupon to bring to the course rather than having to provide cash. The discount coupon would be valid at the same times as allowed under the current fee structure, i.e. anytime Monday through Thursday, and after 2 pm Friday through Sunday.

Motion to recommend approval to adopt a Resolution amending the city fee chart to establish a 10-play coupon book for junior golfers.

A motion was made by Council member Hunter, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0 Recommended for Approval - Consent Agenda

20050453 Classic Golf Management Request for Contract Extension

Request by Classic Golf Management for a two-year extension to the contract for operating the City Club, Marietta.

Rich Buss presented a request by Classic Golf Management, Inc., to extend the contracts set to expire December 31, 2005 for two additional years to December 31, 2007. Classic Golf contracted with the City to operate the City Club, Marietta on May 21, 1991. Seven modifications to the agreement extending the terms of the contract have been exercised. In each instance the pro shop agreement was renewed to run concurrent with the course operating agreement.

Discussion was held regarding the option of putting the contract out for additional proposals. The suggestion was made to consider a one-year extension and allow the new council the opportunity to consider an RFP for next year.

Motion to recommend approval to extend the Classic Golf Management contract for one year.

A motion was made by Council member Hunter, seconded by Council member Coleman, that this matter be Recommended for Approval as Stipulated - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0 Recommended for Approval as Stipulated - Consent Agenda

Rich Buss mentioned that the entry deadline for the Fourth of July Parade was May 24, 2005. Any one who wanted to march in the parade should submit their entry form by that date.

ADJOURNMENT:

The meeting was adjourned at 5:37 p.m.	
Respectfully submitted,	
Shelia R. Hill, City Clerk	
Annroved:	